

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

CHUCK NOTBOHM

KEN WEBER

**PROCEEDING OF THE BOARD OF COMMISSIONERS
COUNTY OF JEFFERSON, STATE OF MONTANA
June 6, 2006**

Present: Commissioners Lythgoe, Notbohm and Weber; Harold Stepper, County Planner; Jan Anderson, *Boulder Monitor/Jefferson County Courier*; Ken Vivrette, Jeremy Vivrette, Celia Wolny, Glenn Bruce

MINUTES

Commissioner Notbohm moved to approve the minutes of May 23. Commissioner Lythgoe seconded. The motion carried.

REPORTS

Receipt of May Clerk and Recorder's fee report.

CALENDAR REVIEW

- 6/08 Meeting to discuss internal subdivision review process - 8:30
Salary Compensation Committee - 10:00
- 6/09 Canvas primary ballot - 9:00
- 6/12 Groundbreaking ceremony for Boyd Andrew Meth Treatment Facility - 10:00
- 6/13 Road/Solid Waste meeting with Bill Lloyd of Great West - 10:00
Jefferson River Watershed - Whitehall - 7:00

SUBDIVISION REVIEW

FINAL PLAT APPROVAL - AMENDED PLAT TRACT 2-A WIMMER MINOR

Harold Stepper, County Planner, presented his staff report and recommended that final plat approval be granted. Commissioner Weber moved to grant final plat approval. Commissioner Notbohm seconded. The motion carried.

FINAL PLAT APPROVAL - MONTANA CITY RANCHES COMMERCIAL MAJOR

Harold presented his staff report. He stated that most of the conditions of approval have been

met. He has an estimate and a paid receipt to Gruber Excavating to do the paving, as well as a paid receipt for the electrical work. The only thing that he doesn't have is a sign-off from the weed department. However, he does have a receipt from Nitro-Green to do weed spraying. He recommended that final plat approval be granted. Commissioner Weber moved to grant final plat approval. Commissioner Notbohm seconded. The motion carried.

ITEMS FOR COMMISSIONERS ACTION OR REVIEW

OPEN AND AWARD JAIL MEAL BID

Two bids were presented for the Commission's consideration as follows:

Mountain Good Restaurant	\$3.32/meal
Phil and Tim's	\$3.35/meal

Commissioner Weber moved to accept the bid from Mountain Good. Commissioner Lythgoe seconded. The motion carried.

DISCUSS AND DECIDE ON LEASE AGREEMENT WITH BOYD ANDREW

Commissioner Lythgoe stated that the lease has been reviewed by the County Attorney and Boyd Andrew's attorney, as well as reviewed by the bonding firm. One concern that he had was if Boyd Andrew not successful in this venture and left a five-million-dollar building on the land. He has found that the county will not be responsible to buy the building in that event.

Commissioner Notbohm moved to enter into the lease agreement with Boyd Andrew Community Services. Commissioner Weber seconded. Discussion followed.

Celia Wolny stated that she sees in the lease that the parcel is 9.25 acres, but it was her understanding that the original land transfer was for 7 acres. Commissioner Lythgoe stated that the boundaries of the parcel have not changed, but that a mistake was made in the original estimate of the acreage.

Celia stated that Boyd Andrew has discussed expansion of the facility, and asked if these plans will be made public if and when they happen. Commissioner Lythgoe stated that if it comes before the Commission, it will be public. Celia asked if there is room on the land for expansion. Commissioner Lythgoe stated that he believes that they will construct the building with a larger capacity than what they plan to start with.

Celia questioned page two of the utilities agreement, which gives the physical description as 28.14 acres. Commissioner Weber stated that the tract of land described is everything out there, and the Boyd Andrew portion is 9.25 acres of that. Commissioner Lythgoe noted that the agreement has been worked out with the Town of Boulder.

A discussion, for clarification, followed regarding the possibility of the land being sold at some point. Commissioner Lythgoe stated that it is the intent of the Department of Corrections that Jefferson County own the land. However, he is not going to say that it will never be sold at some

point in the future. The lease is for ten years, with the option for two 10-year renewals.

The motion carried.

APPOINT FIRE DISTRICT TRUSTEES

Commissioner Weber moved to appoint Todd Lorenzen and George DeMers to the Jefferson City Fire Trustee board for three year terms, and to appoint Bob Kunz to fill the unexpired one-year term of Chris Bruski. Commissioner Lythgoe seconded. The motion carried.

MEETING ADJOURNED

ATTEST:

**BONNIE RAMEY
CLERK AND RECORDER**

TOMAS E. LYTHGOE, CHAIR

CHUCK NOTBOHM, COMMISSIONER

KEN WEBER, COMMISSIONER